



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held January 27, 2004, the Board took the following action:

18-F

The following item was called up for consideration:

Supervisor Burke's recommendation to authorize the Director of Parks and Recreation to accept a donation of services from Nike, Inc., valued at approximately \$100,000, to renovate the outdoor basketball court facilities at George Washington Carver Park; also authorize the Director of Parks and Recreation to enter into a donation agreement with NIKE, Inc. to include placement of the Nike logo on the courts and to accept these services; and send a letter of appreciation to NIKE, Inc. for its donation and continued support of recreational youth programming throughout Los Angeles County.

The following statement was entered into the record for Supervisor Burke:

"NIKE, Inc., an Oregon corporation has contacted the County Department of Parks and Recreation expressing an interest in renovating the outdoor basketball court facilities at George Washington Carver Park located in an unincorporated and inner-city community of the County. NIKE, Inc., will purchase the materials and hire a contractor to perform the work as per County specification. The total in-kind value of this refurbishment is approximately \$100,000. The Los Angeles County Department of Parks and Recreation and the community support the donation as the outdoor basketball court facilities at George Washington Carver Park are in need of resurfacing. The renovated outdoor basketball court facilities will be utilized to further promote and expand the existing recreational youth basketball programs at the park. The Department continues discussion for the refurbishment of additional outdoor basketball court facilities in other unincorporated and inner-city communities of the County.

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“The Department of Parks and Recreation will be responsible for the care, maintenance, and upkeep of the basketball courts following their refurbishment.

“This project is categorically exempt from California Environmental Quality Act (CEQA) according to Sections 15301 and 15302 of the State (CEQA) Guidelines.”

Merritt Holloway addressed the Board.

After discussion, at the suggestion of Supervisor Burke and on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board authorized the Director of Parks and Recreation to:

1. Accept a donation of services from Nike, Inc., valued at approximately \$100,000, to renovate the outdoor basketball court facilities at George Washington Carver Park; and
2. Subject to County Counsel approval, enter into a donation agreement with NIKE, Inc., with agreement to include acceptance of renovation services from Nike, Inc., use of basketball courts for up to four weekends each year without charge; and placement of the Nike logo on the courts.

In addition, the Director of Parks and Recreation was instructed to send a letter of appreciation to NIKE, Inc. for its donation and continued support of recreational youth programming throughout Los Angeles County.

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel